

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
01.22.2020 – 5:30 p.m.

Call to Order

5:36 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima, Secretary Bradley, Commissioner Zerbe

Commissioners Absent: Treasurer Thomasma,

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Commissioner Zerbe and supported by Secretary Bradley to approve Gaming Regulatory Commission agenda for 01.22.2020. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve the minutes for 01.08.2020 with corrections. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Public Comment: Open 5:43 p.m. - No Comments – Closed 5:55 p.m.

Correspondence: N/A

Discussion: GRC Statute, Policies, Wage Study

Phone Polls: N/A

Closed Session: 5:45 p.m.

Open Session: 7:54 p.m.

Regulatory Department Reports:

After review and discussion, motion made by Secretary Bradley and supported by Commissioner Zerbe to approve Primary Licenses 7701, 7694, Key Licenses 7738, 7740, 7712, 7690, 7721, 7739, 7700, 7764, Non-Key Licenses, 7757, 7762, 7744, 7755, 7766, and 7736. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion was made by Vice Chairperson Kiogima and supported by Secretary Bradley to accept the Licensing 2019-year end report and the December 2019 Licensing Statistic report as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to accept the Regulatory Directors 01.22.2020 report as prepared and presented by Regulatory Director Cook. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve the year 2020 Audit Plan for Odawa Casino Petoskey & Mackinaw as prepared by Internal Audit Manager Lappan and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

New Business:

After discussion, motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to approve Gaming Regulatory Commission's attendance for a Gaming Regulatory Commissions work session on 01.29.2020 and 02.12.2020. Vote: 4 yes. 0 no. 0 abstained. 1 absent. (Treasurer Thomasma). Motion carried.

After discussion, motion made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to approve the Gaming Regulatory Commission attendance at the Michigan Regulators Conference Call and the Regulators Meeting on 01.23.2020. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After discussion, motion was made by Commissioner Zerbe and supported by Secretary Bradley to attend the Gaming Authority's 4th quarter report presentation to Tribal Council on 02.06.2020. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to attend the IHS inspection on 01.30.2020. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After discussion, a motion was made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to appoint the Gaming Regulatory Chairperson as David Dominic, Gaming Regulatory Vice Chairperson as Melvin Kiogima, Gaming Regulatory Secretary as Catherine Bradley and Gaming Regulatory Treasurer as Terri Thomasma. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Commissioner Zerbe and supported by Vice Chairperson Kiogima to approve policy revisions #1544, #1546, #1551, #1553, #1555. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve Event Sheet #0295. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Old Business: Marketing Event Approvals

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary Bradley – Sports Betting/Online Training, Quarterly Reports
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem, and hotel for Commissions to attend the following. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

- Regular Meeting at 911 Spring St. on 02.05.2020 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Secretary Bradley and supported by Vice Chairperson Kiogima to adjourn the meeting at 8:00 p.m. Vote: 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Secretary Bradley
Date: 02.05.2020